

**STATEMENT OF DISCLOSURE OF
RELATED PARTY TRANSACTIONS**

I swear or affirm to the best of my knowledge and belief the information set forth below represents all present transactions and those transactions occurring within the past twenty-four (24) months between Meade County Water District ("Utility") and related parties that exceed \$25.00 in value. For the purpose of this statement, "related party transactions" include, all transactions and payments in excess of \$25.00, except regular salary, wages and benefits, made directly to or on behalf of: 1) the Utility's current or former employees; 2) current or former members of the Utility's board of commissioners or board of directors; 3) persons who have a 10 percent or greater ownership interest in the Utility; 4) family members* of any current Utility employee, director, commissioner or person with a 10 percent or greater ownership interest in the Utility or 5) a business enterprise in which any current or former Utility employee, director, commissioner or person with a 10 percent or greater ownership interest in the Utility or a family member of such person has an ownership interest.

Name of Related Party (Individual or Business)	Type of Service Provided By Related Party	Amount of Compensation

- Check this box if the Utility has no related party transactions.
- Check box if additional transactions are listed on the supplemental page.
- Check box if any employee of the Utility is a family member of the Utility's chief executive officer, a Utility commissioner, or any person with a 10 percent or greater ownership interest in the Utility. The name of each employee and the official to whom they are related and the nature of the relationship are listed on the supplemental page entitled "Employees Related to Utility Officials."

Doyle Cornett
(Print Name)

Doyle Cornett
(Signed)

Chairman 1-27-23
(Position/Office)

* "Family Member" means any person who is the spouse, parent, sibling, child, mother-in-law, father-in-law, son-in-law, daughter-in-law, grandparent, or grandchild of any current Utility employee, director, commissioner or person with a 10 percent or greater ownership interest in the Utility; or is a dependent for tax purposes of any Utility employee, director, commissioner or person with a 10 percent or greater ownership interest in the Utility or his or her spouse; or who is a member of the household of any Utility employee, director, commissioner or person with a 10 percent or greater ownership interest in the Utility.

COMMONWEALTH OF KENTUCKY

COUNTY OF Meade

Subscribed and sworn to before me by Jessica Nevitt
(Name)

this 27th day of January, 2023.

Jessica Nevitt
NOTARY PUBLIC
State-at-Large



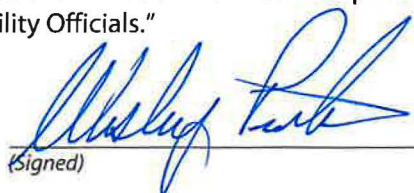
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WESTLEY PRATHER
(Print Name)


(Signed)

VICE CHAIRMAN
(Position/Office)

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COMMONWEALTH OF KENTUCKY

COUNTY OF Meade

Subscribed and sworn to before me by Jessira Nevitt
(Name)

this 27th day of January, 2023.

Jessira Nevitt
NOTARY PUBLIC
State-at-Large



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Allen Stevens
(Print Name)

[Signature]
(Signed)

Commissioner #1 President
(Position/Office)

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COMMONWEALTH OF KENTUCKY

COUNTY OF Meade

Subscribed and sworn to before me by Jessica Nevitt
(Name)

this 27 day of January, 2023.

Jessica Nevitt
NOTARY PUBLIC
State-at-Large



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NORMAN K. BOOTHE
(Print Name)

Norman K. Boothe
(Signed)

Board Secretary
(Position/Office)

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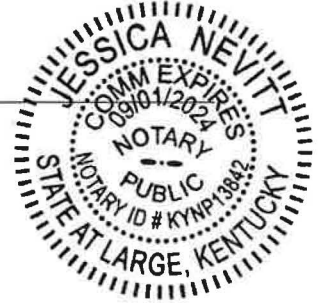
COMMONWEALTH OF KENTUCKY

COUNTY OF Meade

Subscribed and sworn to before me by Jessica Nevitt
(Name)

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Jessica Nevitt
NOTARY PUBLIC
State-at-Large



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Richard C. Myers
(Print Name)

Richard C. Myers
(Signed)

Commissioner
(Position/Office)

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COMMONWEALTH OF KENTUCKY

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Brett Pyles
(Print Name)

Brett Pyles
(Signed)

General Manager
(Position/Office)

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